

SOUTH BOUND BROOK BOARD OF EDUCATION
SPECIAL MEETING
NOVEMBER 13, 2007

CALL TO ORDER

The meeting was called to order by board vice president Peter Allen at 6:45 p.m., in room 140 of Robert Morris School, with the Pledge of Allegiance, followed by this opening statement:

STATEMENT RE: SUNSHINE LAW

This meeting has been advertised in two newspapers at least 48 hours prior to the meeting and has been posted in conspicuous locations including the borough hall and school buildings, which complies with state law governing meetings of school boards and other organizations.

ROLL CALL

PRESENT: Mr. Allen, Mrs. Bolmer, Mrs. Esposito, Mrs. Lih-Thiessen, Mrs. Sarboukh.
Mrs. Santora arrived at 6:48.

ABSENT: Mr. Ambrose

Also present were Dr. Carol L. Rosevear, Superintendent; Mrs. Patricia Leonhardt, Business Administrator/Board Secretary and Ms. Gwen Thornton, New Jersey School Boards Association.

APPROVAL OF AGENDA

Motion presented to approve the agenda as distributed to board members.

MOTION: Mrs. Sarboukh SECOND: Mr. Allen VOTE: 5-0

NOTE: Mrs. Santora arrived at this time and acted on all remaining business of the meeting.

NOTE: Mr. Allen temporarily left the meeting at 6:52.

SUPERINTENDENT'S REPORT.

a. Board workshops provided by NJSBA representative Gwen Thornton:

- NJQSAC workshop
- Ethics workshop
- Board of Education review of self-evaluation and establishment of goals and objectives

BOARD OF EDUCATION SELF STUDY AND GOAL SETTING

The Board of Education, as a result of their recent self study, developed a goal and activities to help the community better understand the school budget and how it is directly related to student achievement.

- Gwen Thornton presented an in-depth analysis of the results of the board's self-evaluation.
- Ms. Thornton discussed the board's need to develop its own Professional Development Improvement Plan, for which Gwen has offered her assistance.
- There was discussion concerning the placement on each school newsletter of one piece of pertinent district information, i.e. the tuition we pay to send our students to Bound Brook High School, the cost of special education, etc.

RECOGNITION OF PUBLIC

No comments at this time.

NEW BUSINESS

Holiday Party – Mrs. Leonhardt called the board's attention to their holiday party invitations and asked that, if interested, they submit their check to her at the November 15th meeting.

OLD BUSINESS

Mid-day Vo-Tech transportation question remains unresolved and awaiting assistance from the County Business Administrator.

The board discussed the dumpster disposal of various items which occurred over the teachers' convention weekend.

ADJOURNMENT

Business concluded, motion presented to adjourn the meeting at 8:58 p.m.

MOTION: Mrs. Santora

SECOND: Mrs. Sarboukh

VOTE: 6-0

Respectfully submitted,

Patricia Leonhardt
Business Administrator/Board Secretary